

**MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT**

**AGENDA FOR SPECIAL MEETING CALLED BY
MASSILLON CITY COUNCIL VIA TELECONFERENCE
TO CONSIDER THE UNFINISHED AGENDA ITEMS
FROM THE REGULAR MEETING HELD ON
MONDAY, NOVEMBER 16, 2020
AND TO CONSIDER AN ORDINANCE CONCERNING THE APPROPRIATION
OF INTERESTS IN REAL PROPERTY NECESSARY FOR THE
CONSTRUCTION OF THE WALES ROAD WIDENING PROJECT,
STA SR-241 09.71, PID No. 100471**

- 1. ROLL CALL**
- 2.**
- 3.**
- 4.**
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA**
- 6. NEW AND MISCELLANEOUS BUSINESS**
- 7. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 119 – 2020

BY: PARK AND RECREATION COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to advertise for and receive sealed bids and to enter into a contract with the lowest and best bidder, upon the approval of the Board of Control, for the lease of mowers for The Legends of Massillon Golf Course, and declaring an emergency.

ORDINANCE NO. 120 – 2020

BY: PARK AND RECREATION COMMITTEE

AN ORDINANCE amending Ordinance No. 142 – 2016, changing the golf fees for The Legends of Massillon Golf Course, beginning with the 2021 season.

ORDINANCE NO. 121 – 2020

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE to approve the 2020 Replacement Pages to the Codified Ordinances of the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 122 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1204 Municipal Court Special Court Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 123 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1229 HOME Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 124 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE authorizing the Director of Public Service and Safety of the City of Massillon, Ohio, to enter into a one (1) year contract with Medical Mutual of Ohio for health insurance coverage for City employees, effective January 1, 2021 through December 31, 2021, and declaring an emergency.

ORDINANCE NO. 125 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 168 – 2019, salary and wage schedules for SUPERVISORY (CLASSIFIED OR UNCLASSIFIED) EMPLOYEES, UNCLASSIFIED EMPLOYEES, and MISCELLANEOUS SCHEDULE for part-time employees, and declaring an emergency.

ORDINANCE NO. 126 – 2020

BY: STREETS, HIGHWAYS, TRAFFIC & SAFETY COMMITTEE

AN ORDINANCE authorizing and directing the Mayor and the Law Director, or their designee(s), on behalf of the City of Massillon, to proceed with and/or continue with the appropriation of interests in real property necessary for construction of the Wales Road Widening Project, STA SR-241 09.71, PID No. 100471, and declaring the same to be an emergency.

8. UNFINISHED BUSINESS

9. PETITIONS AND GENERAL COMMUNICATIONS

10. BILLS, ACCOUNTS AND CLAIMS

The Repository	-	\$ 996.00	Publication of September Ordinances
Walter H. Drane Co.	-	<u>2,109.40</u>	2020 Codified Ordinance Replacements
		\$3,105.40	Total
Mark Lombardi	-	\$ 170.39	Computer Equip. for Chambers (COVID-19 Funds)

11. REPORTS FROM CITY OFFICIALS

12. REPORTS OF COMMITTEES

13. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBERS

14. CALL OF THE CALENDAR

15. THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 108 – 2020

BY: STREETS, HIGHWAYS, TRAFFIC AND SAFETY COMMITTEE

AN ORDINANCE amending Chapter 919 “SIDEWALK AND CURB REPLACEMENT PROGRAM” of the Codified Ordinances of the City of Massillon, Ohio.

ORDINANCE NO. 110 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE declaring the improvement of certain real property located in the City of Massillon, Ohio, to be a public purpose; declaring such property to be exempt from real property taxation; designating the improvements to be made that will directly benefit or serve such real property; requiring the owner of such real property to make annual service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring an emergency.

16. SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 114 – 2020

BY: COMMUNITY DEVELOPMENT

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with Lepley & Co., LLC to provide an economic development “inducement grant” to fund start-up costs including build-out at the property located at 13 Penn Avenue S.E., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 115 – 2020

BY: COMMUNITY DEVELOPMENT

AN ORDINANCE authorizing the Mayor of the City of Massillon, Ohio, to enter into an agreement with the Legacy Project of Stark to provide an economic development “inducement grant” to fund the costs for expansion at the property located at 708 Tremont Avenue S.W., Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 117 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE making certain transfers in the 2020 appropriations from within the 1100 General Fund, for the year ending December 31, 2020, and declaring an emergency.

ORDINANCE NO. 118 – 2020

BY: FINANCE COMMITTEE

AN ORDINANCE to adopt appropriations for the operating and capital expenditures of the City of Massillon, Ohio, for the fiscal year 2021, and declaring an emergency.

17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA

18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL